

# **CMAQ Project Selection Committee**

**June 3, 2002**

## **Meeting Agreements**

1. CTA's proposal to reprogram funds from the Green Line superstations (TIP ID 16-96-0003) to 47<sup>th</sup> Street on the Red Line (TIP ID 16-02-0008) is approved.
2. CATS staff will inform the Committee of the year in which the Salt Creek Greenway project (TIP ID 08-96-0032) was programmed, and whether or not Phase I engineering has been completed. [The project was programmed in the 1995 and 2001 cycles. The project agreement for Phase I engineering was executed in May 1998. A final voucher has not yet been recorded.]
3. CATS staff will work with FTA and the implementing agencies during the annual review to identify projects that have been transferred to and included in a grant award by FTA and for which funds may be in jeopardy of lapsing. The original sponsor will be asked to implement the project or propose reprogramming for consideration by the CMAQ project selection committee. The language in the project submittal book will be so updated.
4. The existing proposed schedule for FY 2003 program development was reaffirmed.
5. The proposed schedule for FY 2004 will be moved up so that Policy Committee consideration will occur in October with the proposed FY 04-08/9 TIP.
6. The next meeting will be Friday August 2, 2002 at approximately 11:45 a.m. in the CATS conference room. The time will be determined by when the Work Program Committee meeting ends.

*The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to Ross Patronsky at (312) 793-3474 within one week of the submission date noted below.*

Summary submitted by Ross Patronsky June 10, 2002; Finalized June 17, 2002.